

**The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 9, 2017
Four Seasons, Jackson Hole, Wyoming**

Dennis F. Quebe ('06), Chairman

J. Michael Thompson ('92), Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS

Chairman Quebe called the meeting to order at 10:35 a.m. with the following present (*italics indicate those members not in attendance*):

Present NECA Officers and Past NECA Presidents

Dennis Quebe ('06), Chairman

Wes Anderson ('16)

Gloria Ashford ('07)

H. E. Autrey ('73)

D. R. Borden, Jr. ('88)

William B. Cook, Jr. ('96)

Robert E. Doran III ('81)

Nick Feldmann ('15)

Rex A. Ferry ('02)

John M. Grau ('86)

Doug Hague ('12)

Tom Halpin ('14)

David Hardt ('07)

E. Milner Irvin III ('92)

David Long ('12)

Leonard Lynch ('13)

Jim McDonald ('16)

Skip Perley ('06)

Traci Walker ('13)

Clay Scharff ('13)

J. Michael Thompson ('92)

Dan Walsh ('12)

Dan Walter ('02)

Leo Weber ('85)

Elected Directors

Terms Expiring 2017

Stan Lazarian ('05)

Anthony Maloney ('12)

Greg Rick ('12)

Dan Schaeffer ('09)

Terms Expiring 2018

Orvil Anthony ('13)

Russ Borden ('10)

Brad Giles ('11)

Todd Mikec ('14)

Terms Expiring 2019

Art Ashley ('04)

Ron Autrey ('07)

Mark Huston ('14)

Jody Shea ('13)

MINUTES

Upon motion duly made and seconded, the minutes of the June 10, 2016 Board of Directors meeting in Asheville, North Carolina were approved as distributed.

JURY OF FELLOWS REPORT

Jury Chairman Rex Ferry reported on the activities of the Jury and recommended favorable action on the following thirteen nominees for Fellowship into the Academy of Electrical Contracting. Their nomination forms have been reviewed at two consecutive meetings of the Jury and they have received unanimous votes on both occasions:

Larry Clennon
Clennon Electric Company
Wilmington, IL

Jeffrey Collins
York Electric, Inc.
Dayton, OH

David Gill
Metro Electric
Sioux City, IA

Kellie Holland
Empire Electric Inc
Broomfield, C

Susan King
Southern Colorado Chapter, NECA
Colorado Springs, CO

Robert LaLumiere
American Line Builders Chapter, NECA
Vandalia, OH

Ciro Lupo
Commercial Electrical Contractors, Inc.
Long Island City, NY

Francis Marcotte
Sturgeon Electric
Henderson, CO

Shawn Murphy
Wasatch Electric
Salt Lake City, UT

Thomas Parkes
O'Connell Electric, Inc.
Victor, NY

John Riley "Rilo" Stephens
Eckardt Electric
Atlanta, GA

Donald Stockton
Baker Electric, Inc.
Des Moines, IA

David White
Premier Electric, Inc.
Evansville, IN

Upon motion duly made and seconded, the Board approved the 13 nominees for induction into the Academy on Sunday, October 8, 2017 in Seattle, WA at the opening General Session of the NECA Convention.

In addition to those favorably reviewed for the second time at this meeting, the Jury also reviewed 19 nominations for their first reading. Sixteen nominations were approved and they will be reviewed at next year's meeting for the required second approval.

Ferry also reported on the Jury's discussion about the eligibility of staff for inclusion in the Academy. They recommended a change to the Rules of the Academy that would make automatic Fellowship available to anyone receiving the NECA Association Distinguished Service Award in the future.

A question was raised about whether this applied to past winners who are not in the Academy. The consensus was that nomination for past winners would be given special consideration by the Jury if submitted, but that their nomination must clearly demonstrate eligibility according to the Rules.

SECRETARY'S REPORT

Thompson reported on the excellent attendance at this meeting. Even with some last-minute cancellations, the final count of attendees in Jackson was 112 Fellows and 103 guests; for a total of 215. Last year in Asheville, we had 193 attendees; the highest count in many years.

Thompson reviewed a chart demonstrating increased trends for attendance by Fellows at the last eight annual meetings. He also shared a graph that demonstrated general stability in the population of Active Fellows during the last six years. The number of new Fellows inducted into the Academy has kept pace with the number of inactive Fellows due to death or a change to Emeritus status.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

Jimmy Coker ('12)	Charles E Mink ('97)
Tom Demcsak ('12)	Andres Quintana ('02)
Michael Glasman ('12)	Frank Russell ('92)
Steve Kohnen ('09)	Dan Shine ('89)
Howard Mayers ('06)	Michael Toman ('13)
Thomas McClure ('14)	Edward Witt, Sr ('89)
James McGlynn ('98)	

Upon motion made and duly seconded, the 13 Fellows listed above were approved for a change to Emeritus status effective immediately.

FELLOWS NO LONGER WITH THE ACADEMY

Thompson reported that the following 6 Fellows have passed since the 2016 Annual Meeting:

John Alfred Battison ('94)	John W Hahn ('80)
Cyrus "Cy" N Fox ('91)	Patrick L Mark ('98)
Thomas P Hanlon, Jr ('85)	Charles P "Jed" Wilson (69)

COMMITTEE APPOINTMENTS

Chairman Quebe appointed the following Fellows as a **Nominating Committee** to present a slate of candidates to all Fellows at the General Meeting for the Board of Directors terms expiring in 2018:

David Hardt ('07), Chair	Clay Scharff ('13)
Skip Perley ('06)	Dan Walter ('02), Secretary

Chairman Quebe also appointed an **Escort Committee** for speaker John Stuffbeem:

John Colson ('05), Chair	Don Wilson ('04)
Bob Bruce ('03)	Geary Higgins ('08), Secretary

FUTURE MEETINGS

The Chairman reported on the schedule of future meetings as follows:

Convention Receptions

Benaroya Hall

Seattle, WA

October 8, 2017

Summer Meetings

The Montage

Laguna Beach, CA

June 7-9, 2018

Franklin Institute

Philadelphia, PA

September 30, 2018

Fairmont Le Chateau Frontenac

Quebec City, Canada

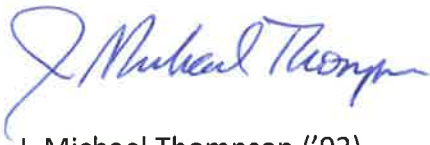
June 12-14, 2019

OTHER NEW BUSINESS

A motion was duly made and seconded to recommend an amendment to Article II, Sec 1(e) of the *Rules of the Academy* to add the winner of the NECA Association Distinguished Service Award to the list of other award winners (McGraw, Coggeshall and Comstock) that would be eligible for automatic induction into the Academy. The Academy's Board of Directors will submit an Ordinary Proposal to the NECA Board of Governors to amend Article II, Sec 1(e) of the Rules.

{Note: following the meeting, it was determined that a change to the *Rules of the Academy* requires notice to be sent to Directors at least 20 days in advance of the meeting and that a secret ballot should be taken at the meeting to affect such a change. Because neither of these requirements were met, this issue will be re-addressed at the 2018 meeting in Laguna Beach.}

There being no further business, the meeting was adjourned at 10:10 am.



J. Michael Thompson ('92)
Secretary